



Thursday, December 4, 2025

Meeting Minutes from December 2025 General Business Meeting

President/KT5KMF called the meeting to order at 19:15 (UTC-5). Secretary/KJ5IIF, Treasurer/KJ5DAO and 8 other voting members were present.

Officer Reports

● **Secretary's Report**

- o Matthew (KJ5IIF) noted special election meeting minutes were uploaded to the website.

Approval Motioned by Cam and Seconded by James

In favor: Katherine, Matthew, Joshua, Christopher L, Dave, James, Cam, Sanjay, Alana, Sofia, Christopher R

● **Treasurer's Report**

- o Joshua (KJ5DAO) presented the Treasurer's report and current account balances (as of 12/03/2025):

General (00000) – \$1314.14

License Fees (20000) – \$21.00

Marketplace (30000) – \$340.40

ARRL Grant (40000) – \$213.81

Good Bull Fund (98000) – \$123.99

Foundation (99999) – \$1,6731.74

Motioned by James and Seconded by Cam

In favor: Katherine, Matthew, Joshua, Christopher L, Dave, James, Cam, Sanjay, Alana, Sofia, Christopher R

- o Go kit spending was reimbursements and James wants an auto-tuner for the go-kit.



Club Business

- **Get rid of equipment**
 - Matthew, Dave, and Nowka talked about displaying non-working equipment in WEB display cases, which may increase involvement.
 - James asked about giving to MTTS or LASA
 - Club talked about selling, then offering to give in a specific order

Motioned to table by James and Seconded by Cam

In favor: Katherine, Matthew, Joshua, Christopher L, Dave, James, Cam, Sanjay, Alana, Sofia, Christopher R

Meeting Closing Motioned by Christopher L and Seconded by Sanjay

In favor: Katherine, Matthew, Joshua, Christopher L, Dave, James, Cam, Sanjay, Alana, Sofia, Christopher R